



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

02/08/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council and Redevelopment Agency Meeting Minutes of January 25, 2005
6. Accounts Paid List of January 2005
7. Building Department Monthly Inspection Report & Monthly Report - Dec. 2004
8. Comm. Serv. & Facilities Monthly Facility Rental Report - Nov. & Dec. 2004
9. Fire Department Monthly Management Report - Dec. 2004
10. Police Department Monthly Management Report - Dec. 2004
11. Department of Public Works' Monthly Report - Dec. 2004
12. Treasurer's Report of December 2004
13. Quarterly Training Reports October - December, 2004 (Administration, Community Development, Community Services & Facilities, Fire, Police, Public Works)
14. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rock Eight - Phase 2 Subdivision Improvements, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Ron McKim Construction, Inc.)
15. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Yankee Hill Estates Unit #5 Subdivision Improvements, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (K. Hovnanian Forecast Homes, Inc.)

16. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Riparian Area and Creek Protection San Ramon Boat Center (DR 2004-08))
17. Resolution of Commendation for Scott Barber
18. Resolution of the City Council of the City of Rocklin Declaring April 2 - April 10, 2005 as Creek Week
19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Quarry Ridge Estates Unit No. 1 Landscaping
20. Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith
21. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Federal Legislative Advocate Representation (Crosspointe Partners, LLC)
22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement and an Agreement for Payment of Costs for Consultants (Thomas Clark Co., Inc./Sunset Ranchos Investors) (Whitney Ranch CFD No. 10)
23. Resolution of the City Council of the City of Rocklin Designating the Month of February 2005 as Boy Scout Month
24. Resolution of the City Council of the City of Rocklin Approving an Agreement for Delivery of Solid Waste Between the Western Placer Waste Management Authority and the City of Rocklin

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

25. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

26. Bender Insurance Office Building Appeal

Consideration of an Appeal of the Planning Commission Denial of the Bender Insurance Office Building Project (GPA-2004-02, PDG-2004-04, U-2004-18, DR-2004-12, & TRE-2004-29)

RESOLUTIONS

27. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement for Audit of Property Tax Records and Related Services (HdL Coren & Cone)

28. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding Regarding Transit Service to the City of Rocklin by the Placer County Transit System

29. Community Facilities District No. 10 (Whitney Ranch)

A. Resolution of the City Council of the City of Rocklin of Intention to Establish a Community Facilities District (Community Facilities District No. 10 (Whitney Ranch))

B. Resolution of the City Council of the City of Rocklin of Intention to Incur Bonded Indebtedness (City of Rocklin Community Facilities District No. 10 (Whitney Ranch))

REPORTS FROM CITY OFFICIALS

30. Set Date for City Manager Evaluation

ANNOUNCEMENTS/BRIEF REPORTS

31.

FUTURE AGENDA ITEMS

32.

REDEVELOPMENT AGENCY ACTION

33. Resolution of the Redevelopment Agency of the City of Rocklin Accepting the Public Work Known as, Rocklin Multimodal Train Station - Phase 1 Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City

34. Report from Executive Director

CLOSED SESSION

35. Conference with Legal Counsel - Existing Litigation
Under Government Code Section 54956.9(a)
PG&E v. City of Rocklin

36. Conference with Real Property Negotiators
Carlos Urrutia, City Manager and Russell Hildebrand, City Attorney
Review of Appraisals and Offers of Just Compensation Relating to Acquisition of Right-of-Way for the Sierra College Boulevard and I-80 Interchange Project

Resolution of the City Council of the City of Rocklin Approving Appraisals for Right of Way Acquisition on the Sierra College Blvd./I80 Interchange Project and Authorizing City Manager to Negotiate Right of Way Acquisition Agreement

ADJOURNMENT

37. Redevelopment Agency Meeting Adjourned at

38. City Council Meeting Adjourned at